

Budget Council
Minutes
August 31, 2009

Attendees:

Kathy Price
Regina Bussing
David Quillen
Pradeep Kumar
James Klausner
Joe Glover
Jack Mecholsky
Rick Yost
John Yelton, Physics, Guest
Matt Fajack

The meeting was called to order at 1:30 PM

The council discussed the WUFT issue regarding the change in format to exclude classical music.

The council will invite Dean Wright to the next meeting to discuss the shared governance process in this decision. The council will also talk to the chair of the college faculty council.

The council discussed the shared governance process for auxiliaries and expressed an opinion that faculty who play a role in revenue generation in an auxiliary should have a role in budget consultation.

The budget council agreed that their role is to review the process to ensure that the process was followed.

The council discussed effort reporting. The council may invite Paula Fussell and Win Phillips to a council meeting to discuss effort reporting and how faculty should report hours when they work more than 40 hours in a work week.

The council will review RCM and how the process can promote entrepreneurial activities at the University and what efforts are being conducted well. The council will work to create best practices. The council will invite Andy McCollough to a meeting to discuss this.

The department of conferences resolution should be forwarded to Andy McCollough.

The meeting adjourned at 2:30 PM